

ECONOMIC DEVELOPMENT COMMISSION

September 27, 2012

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, September 27, 2012.

Members Present: First Selectman Freda, Walter Mann, Richard LoPresti,
Deborah Moore, Radha Prasad, Todd DePino

Members Absent: Frank Maher, William Gambardella, Walter Spader

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on August 23, 2012. Ms. Moore moved their acceptance, seconded by Mr. Prasad.

VOTE:	LoPresti -Yes	Mann - Yes	Freda - Yes
	Moore - Yes	Prasad - Yes	DePino - Yes

DOREEN DESARRO – TOWN OF WALLINGFORD – ECONOMIC DEVELOPMENT COORDINATOR

Mr. LoPresti said that this has been tabled until November.

SHOW & SELL

Ms. Goodkin reported that we have 50 vendors and 3 food vendors confirmed. The deadline to register is October 5th. Last year 100 vendors participated. Ms. Goodkin said she has received phone calls from business owners who are not located in North Haven asking if they could participate. After a discussion among commission members, it was decided that only North Haven residents who own businesses in abutting towns can participate. Ms. Goodkin has also sent out two (2) emails to businesses reminding them of the deadline to register for the Show and Sell event. Mr. LoPresti suggested that commission members call businesses directly. Mr. Goodkin will email the vendor list to commission members.

STATE STREET BUSINESSES

Mr. LoPresti still is waiting to hear back from Yale about their solicitation policy.

COMMISSION UPDATE

None.

M. FRED A UPDATE

Mr. Freda then gave an update on the various economic development projects he is working on. He said that he is trying to create housing on northern Washington Avenue for the young professionals at Quinnipiac University. Quinnipiac University will not build housing. The developer who is interested in creating housing on Washington Avenue will go before the P&Z in October. Mr. Freda said that he

is setting the vision and goals for Northern Washington Avenue and is making developers more responsible to residents.

Mr. Freda said that there are many ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

None.

The next meeting of the Commission is scheduled for October 29, 2012 at **8:30 a.m.**

There being no further business before the Commission, Mr. DePino moved to adjourn the meeting at 9:40 AM, seconded by Mr. Prasad.